

**Return of Allotment of Shares**Company Name: **CDC INDIA OPPORTUNITIES LIMITED**Company Number: **08523625**Received for filing in Electronic Format on the: **09/01/2018**

X6XABKFD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/11/2017

Class of Shares: A ORDINARYCurrency: **USD**Number allotted **640**Nominal value of each share **10000**Amount paid: **6400000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16000
Currency:	USD	Aggregate nominal value:	16000
Prescribed particulars			
ONE VOTE PER SHARE.			

Class of Shares:	A	Number allotted	1772
	ORDINARY	Aggregate nominal value:	17720000
Currency:	USD		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	17772
		Total aggregate nominal value:	17736000
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.